

AUBURN CITY COUNCIL MINUTES

REGULAR SESSION

October 27, 2003

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California on Monday October 27, 2003 with Mayor Kathy Sands presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL

Council Members Present: Alice Dowdin, Kevin Hanley,
Cheryl Maki, Mike Holmes, Mayor
Kathy Sands

Council Members Absent None

Staff Members Present: City Manager Bob Richardson
City Attorney Charles Wachob
Police Chief Nick Willick
Fire Chief Mark D'Ambrogio
Community Development Director
Will Wong
Public Works Director Tom
Fossum
Finance Director Richard Loomis
Facilities Director Wayne White
Airport Manager Jerry Martin

By **MOTION** adjourn to a Closed Session, 5:30 p.m. **MOTION: Maki/
Hanley/Approved by voice**

- (1) Pursuant to Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Auburn Union School District Property – 4.2-acre parcel
Agency Negotiator: Robert Richardson
Negotiating Parties: City of Auburn and Auburn Union School
District
Under Negotiation: Instruction regarding price and/or terms of
payment

- (2) Pursuant to Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 004-020-010
Agency Negotiator: Robert Richardson
Negotiating Parties: City of Auburn and Harrosh Family Trust
Under Negotiation: Price and/or terms of possible acquisition.
- (3) Pursuant to Government Code Section 54957.6.
CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Robert Richardson
Employee Organization: Auburn Police Officer Association (APOA)

REPORT OUT OF CLOSED SESSION

Mayor Sands reported that the Council agreed to discuss Item 1 at an open session Council meeting on October 29th, at 7:00 a.m. The Council took no reportable action on Items 2 and 3.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

None.

AGENDA APPROVAL

The Agenda was approved without objection.

CONSENT CALENDAR

1. Council Minutes

By **MOTION** approve City Council Minutes of July 14, August 25, and September 8, 2003.

2. Amendment No. 2 to Lease for Airport Property between the City of Auburn and Douglas and Nancy Van Howd

Item removed by Council Member Maki; follows Consent Calendar.

3. **Resolution Supporting a Statewide Ballot Initiative to Require Voter Approval Prior to State Government Diversion of Local Funds**

By **RESOLUTION** support a statewide ballot initiative to require voter approval before state government may take local tax funds and forward to the League of California Cities.

4. **Treasurer's Quarterly Report of Investments**

Receive and file the "Treasurer's Quarterly Investment Report" for the City of Auburn for the quarter ending September 30, 2003.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar. **MOTION: Dowdin/Maki/ Approved 5:0**

5. **Amendment No. 2 to Lease for Airport Property between the City of Auburn and Douglas and Nancy Van Howd**

Council Member Maki questioned whether the Van Howds would pay all the appropriate fees for connecting to the sewer and water lines. Airport Manager Jerry Martin's answer was affirmative.

By **RESOLUTION** approve and authorize the City Manager to execute Amendment No. 2 to the lease for airport property between the City of Auburn and Douglas Van Howd and Nancy Van Howd. **MOTION: Maki/Hanley/Approved 5:0**

6. **Public Comment**

No public comment.

REPORTS

7. **Informational Reports from Staff**

A. Public Works Director - Project Update

Public Works Director Tom Fossum reported that the street overlay project will begin in December, the airport east hangar earthwork project is completed, and the Nevada Street/Fulweiler Avenue signal project will go up for bids in November.

B. Chief of Police - Quarterly Report

Police Chief Nick Willick reported that, with the exception of the two homicides the first week in September, the activity of the Auburn Police Department was as expected. He then discussed his written report included in the agenda.

8. **City Council Committee Reports**

Council Member Holmes said the Traffic Committee will recommend 24-hour parking for recreational vehicles on city streets, rather than the current 4 hours. This will allow people to pack the night before a trip and to unpack the day after returning.

Mr. Holmes said the Traffic Committee is continuing to monitor the pickup and drop off of students on College Way. Recently there was a petition by the local residents complaining about the students blocking driveways. The Committee is working toward a resolution of this problem in the near future.

COUNCIL BUSINESS

9. **Quarterly Financial Status Report September 30, 2003**

After Finance Director Richard Loomis discussed the Quarterly Financial Status Report with the Council, Council Member Maki urged the Council to adopt a General Fund contingency reserve for unforeseen circumstances only.

By **RESOLUTION** approve Changes in Estimated Revenues and Appropriations for Expenditures for the City's General and Special Revenue funds, as set forth in Attachment #5. **MOTION: Maki/Dowdin/ Approved 5:0**

By **RESOLUTION** approve the General Fund Carryforward Appropriation Recommendations, as set forth in Attachment #5(a). **MOTION: Maki/Dowdin/Approved 5:0**

By **RESOLUTION** that the City of Auburn maintain a General Fund contingency reserve, according to the methodology in Attachment #6 of this Agenda. This reserve can only be used with City Council approval and is intended to meet unforeseen contingencies, such as emergencies, revenue shortfall, mandates or unanticipated inflation. It is not intended for routine capital projects or general operations. **MOTION: Maki/ Dowdin/Approved 5:0**

By **MOTION** establish a budget policy to approve a line item budget contingency for the general fund of at least 2% for each budget cycle.
MOTION: Maki/Dowdin/Approved by voice.

10. **Chamber of Commerce Funding Request for 2003 Festival of Lights Parade-Economic Development Commission Recommendation**

Council Member Maki said the Festival of Lights Parade should become self-supporting in conjunction with the Downtown and Old Town business owners. They should be able to put on the parade without the assistance of the city. It should be an economic tool used by the business community to bring people into and promote the Downtown and Old Town businesses for the City of Auburn.

By **RESOLUTION** approve funding for the 2003 Festival of Lights Parade in the amount of \$1,000 as recommended by the Economic Development Commission. **MOTION: Holmes/Maki/Approved 5:0**

11. **School Park Preserve Project Agreements**

Item continued to October 29th at 7:00 a.m.

Adjournment at 7:32p.m.

Adjourn to meeting of Auburn Urban Development Authority.